



AMENDED AGENDA
VILLAGE BOARD MEETING
RICHFIELD VILLAGE HALL
4128 HUBERTUS ROAD, HUBERTUS WISCONSIN
AUGUST 21, 2014
7:30 P.M.

1. Call to Order/ Roll Call
2. Verification of Compliance With Open Meeting Law
3. Pledge of Allegiance
4. PUBLIC COMMENTS (Public comments are an opportunity for citizens to voice concerns to the Board regarding ITEMS ON THE AGENDA ONLY. Public comments are not a public hearing and are typically a one way conversation from a citizen to the Board. Individual comments shall not exceed 3 minutes, with a total time limit of approximately 20 minutes. Unless part of a Public Hearing, handouts will not be accepted by the Village. Comments beyond 20 minutes will be moved to the end of the meeting at the discretion of the President.)
5. CONSENT AGENDA
 - a. Vouchers for Payment
 - b. Treasurer's Report
 - c. Meeting Minutes:
 - i. July 24, 2014 – Regular Meeting
 - ii. July 17, 2014 – Special Meeting
 - d. New Operator Licenses
 - e. St. Gabriel's Parish Class "B"/"Class B" Temporary License
6. PUBLIC HEARING
 - a. Discussion/Action regarding multiple amendments to Chapter 330 of the Village Code regarding financial guarantees of subdivision developers
 - b. Discussion/Action regarding multiple amendments to Chapter 330 of the Village Code regarding boundary line relocation agreements between residents
7. DISCUSSION/ACTION ITEMS
 - a. Discussion/Action regarding a CSM for Kurt D. Schwendimann, 66.38ac parcel lot combination, located generally along STH 164 and CTH Q, Tax Keys: V10-1309 and V10-1308-00Z
 - b. Discussion/Action regarding a CSM for Northbrook Church, a 31.69ac parcel describing a pond maintenance easement off of Hillside Road, located at 4014 STH 167, Tax Key: V10-0217
 - c. Discussion/Action regarding a CSM for Randall Adamski, 0.269ac parcel, located at 4775 Riverview Drive, Tax Key: V10-0498
 - d. Discussion/Action regarding the results from Kunkel Engineering Group's Site Facility Assessment at Heritage Park on behalf of the Richfield Volunteer Fire Company
8. PUBLIC COMMENTS (...Continued)
9. CLOSED SESSION
 - a. Discussion/Action to enter into closed session under Wis. Stats. 19.85(1)(b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a Board or Commission for the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter, provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken- Operator License denial appeal for Nathan Erdman
 - b. Discussion/Action to enter into closed session pursuant to Section 19.85(1)(c) of the WI Stats., - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Interim Village Administrator
10. ADJOURNMENT

Additional explanation of items on the agenda (Communication Forms) can be found on the village's website at www.richfieldwi.gov.

Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's office at 628-2260 or www.richfieldwi.gov with as much advance notice as possible.